SPECIAL MEETING OF THE CITY COUNCIL TUESDAY- -JULY 5, 2011- - 6:00 P.M.

Mayor Gilmore convened the meeting at 6:00 p.m.

Roll Call - Present: Councilmembers Bonta, deHaan, Johnson, Tam and Mayor

Gilmore – 5.

Absent: None.

The meeting was adjourned to Closed Session to consider:

(<u>11-345</u>) Conference with Real <u>Property</u> Negotiators (54956.8); Property: Alameda Marina, 1815 Clement Avenue; Agency negotiator: Nanette Mocanu; Negotiating parties: Pacific Shops, Inc., dba Alameda Marina and City of Alameda; Under negotiation: Price and terms.

(<u>11-346</u>) Conference with <u>Labor</u> Negotiators (54957.6); Agency negotiators: Human Resources Director; Employee organizations: All bargaining units.

Following the Closed Session, the meeting was reconvened and Mayor Gilmore announced that regarding <u>Property</u>, the negotiator briefed Council and received direction; regarding <u>Labor</u>, Council was briefed on Alameda Police Management Association, Alameda Fire Managers Association, and Executive Management Employees.

Adjournment

There being no further business, Mayor Gilmore adjourned the meeting at 7:10 p.m.

Respectfully submitted,

Lara Weisiger City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.